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99

Memorandum for Holders
USIB-D-39.7/23
1 September 1967

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR HOLDERS OF USIB-D-39.7/23

SUBJECT : Committee on Documentation Report on
Intelligence Data Handling Research and
Development

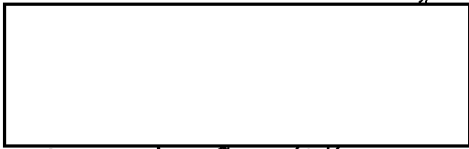
REFERENCE : USIB-D-39.7/23, 16 August 1967

1. The CIA Member of USIB has proposed in the attached memorandum that, instead of the actions recommended by CODIB in the reference, USIB "refer the CODIB report to the new USIB committee on information handling when established for its use and further consideration."

USIB Action Requested

2. Board members are requested to advise the Secretariat by close of business 8 September of their concurrence in or other views on the alternate USIB action proposed by the CIA Member.

At the request of the Chairman, IHC the subject report is dropped from further USIB action based upon a recommendation by the Research and Development Subcommittee of the IHC which feels that it is outdated and would require extensive rewriting. (see USIB-M-538, Secretary's note) (also see IHC file for memo from Chairman, IHC stating above) 15 April 1969


Executive Secretary

25X1

Attachment

Distribution: Regular "D" plus 100 to CODIB

Record of action attached. See also Secretary's Note,
USIB-M-486.

GROUP 1
Excluded from automatic
downgrading and
declassification

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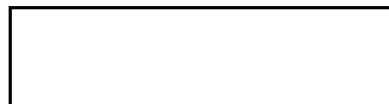
31 August 1967

MEMORANDUM FOR : Executive Secretary, USIB

SUBJECT : CODIB Report on Intelligence Data
Handling Research and Development
(USIB-D-39.7/23)

1. Your memorandum of 16 August 1967 (same subject as above) requests concurrence in or other views of USIB members on the recommendations of the referent report.

2. Instead of the actions recommended by CODIB, I suggest that USIB should refer the CODIB report to the new USIB committee on information handling when established for its use and further consideration.



Rufus Taylor
Vice Admiral, USN
CIA Member, USIB

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UNITED STATES INTELLIGENCE BOARD

TELEPHONE VOTE ACTION

SUBJECT : Committee on Documentation Report on Intelligence Data
Handling Research and Development
REFERENCE : Memo for Holders USIB-D-39.7/23, 1 September 1967
DUE DATE : COB 8 September 1967

Agency	Vote	By	Date
CIA	Adm. Taylor made proposal		
State	Concur*		6 Sept
DIA	Concur		18 Sept
NSA	Concur		7 Sept.
AEC	Concur		6 Sept.
FBI	Concur		6 Sept.

25X1

Remarks: *See attached vote sheet and memo for record.

Approved by DCI on 21 September 1967. See USIB-M-486, Secretary's Note.

Record USIB-M-486, Secretary's Note, 21 September 1967.

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14 September 1967

MEMORANDUM FOR THE RECORD

SUBJECT: Committee on Documentation Report on Intelligence
Data Handling Research and Development, USIB-D-
39.7/23, 16 August 1967

25X1 Following the USIB meeting today, I discussed with Mr. Denney his
vote sheet action on the reference CODIB paper. I said that I understood
he had talked with [] after he had signed his vote
sheet.

25X1 I explained that [] had told me this morning that, rather
than wait for the impending Presidential Directive, he was planning to
meet with his ad hoc group on the papers he was preparing for the Board
concerning (1) objectives in the intelligence information handling field and
(2) a revised DCID to create the new committee. Both of these papers will
deal with the subject of research and development in this field.

General Taylor now plans to have these two papers available for me to
circulate to USIB next Thursday and to schedule on the Board agenda for
the 28 September meeting (two weeks from today).

25X1 I therefore asked Mr. Denney if he would be willing to have us record
his agreement with Admiral Taylor's proposal to refer the reference CODIB
report to the new committee when established, with the understanding that
the discussion Mr. Denney wanted the Board to have could best be conducted
in its consideration of [] two papers.

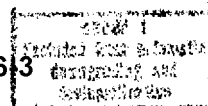
Mr. Denney said that he was agreeable to this procedure.

25X1

[]
Executive Secretary

25X1 cc: []

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Attachment

USIB-D-39.7/23

16 August 1967

MEMORANDUM FOR EXECUTIVE SECRETARY, USIB

SUBJECT : Vote Sheet Action

REFERENCE : USIB-D-39.7/23, 16 August 1967

1. With respect to the Recommendation in paragraph 7, page 3, of the CODIB Report attached to the referenceX and your memorandum of 1 September:

a. I concur therein.

X b. I concur therein, subject to the comments or amendments set forth in paragraph 2 below.*

c. I do not concur in the recommendations.
See comments below.*

2. Comments to amendments:*

It is agreed that any implementing actions may be deferred to successor mechanisms resulting from the proposal for a new Committee or the impending Presidential directive. However, we believe that USIB should at this time deliberate the validity of the original USIB requirement noted in reference and the principal findings of the CODIB Task Team. The result of this deliberation would be USIB guidance to the successor mechanism and grist for the formulation of terms of reference for that mechanism. We therefore recommend that this item be put on the USIB agenda at an appropriate time.

G. C. Denney, Jr.

(Signature) George C. Denney, Jr.

Acting

~~Executive~~ Director.

(Title)

Intelligence and Research

State

(Agency)

September 6, 1967

(Date)

UNITED STATES INTELLIGENCE BOARD

VOTE SHEET ACTION

SUBJECT : Committee on Documentation Report on Intelligence
Data Handling Research and Development
REFERENCE : USIB-D-39.7/23, 16 August 1967
DUE DATE : COB 31 August 1967
(Note: At request of DIA voting date changed to 7 Sept.)

Agency	Vote	By	Date
CIA			
State			
DIA			
NSA			
AEC			
FBI	Concur	Mr. Sullivan	28 August

Remarks: Alternate proposal made by Adm. Taylor, CIA Member of USIB.
See Memo for Holders of USIB-D-39.7/23, 1 September 1967.

Approved by DCI on _____

Record _____

UNCLASSIFIED		CONFIDENTIAL		SECRET	
CENTRAL INTELLIGENCE AGENCY OFFICIAL ROUTING SLIP					
TO	NAME AND ADDRESS		DATE	INITIALS	
1	EA/DCI				
2	Chairman, USIB				
3	Ex. Sec. / USIB		<i>Rec'd. 21 Sept 67</i>		
4					
5					
6					
ACTION		DIRECT REPLY		PREPARE REPLY	
APPROVAL		DISPATCH		RECOMMENDATION	
COMMENT		FILE		RETURN	
CONCURRENCE		INFORMATION		SIGNATURE	
Remarks: <p>All other USIB members have concurred in the CIA member's alternate proposal on the CODIB Report on Intelligence Data Handling Research and Development.</p> <p>Approve: _____ <i>21 Sept 67</i></p> <p>Richard Helms Chairman, USIB</p> <p>Date _____</p>					
FOLD HERE TO RETURN TO SENDER					
NAME, ADDRESS AND PHONE NO.		DATE			
Ex. Sec. / USIB		18 Sep 67			
UNCLASSIFIED		CONFIDENTIAL		SECRET	